

## City of Seattle

## Transit Advisory Board

TAB Members:
Marci Carpenter
Carla Chávez
Jennifer Malley
Andrew Martin
Ron Posthuma
Carla Saulter
Michelle Tang
Erin Tighe
Katie Wilson

## TAB October 2017 Meeting Agenda

Wednesday, October 25, 2017 6:00 – 8:00 p.m.

Seattle City Hall 600 4th Ave Seattle, WA 98104

Boards and Commissions Room L280

6:00 p.m. Introductions

6:05 p.m. Public Comment\*

6:10 p.m. Approval of Meeting Minutes

6:15 p.m. STBD Annual Report Update Rachel VerBoort, SDOT

6:45 p.m. Judkins Park Station Access Study Ian Macek, SDOT

7:15 p.m. Board Business

- Officer Nominations and Elections
- Board Letters
- November & December Meeting Dates
- Reappointments/Vacancies
- Ground Rules/By-laws/Guidelines Update
- Major Items Updates (OCC, RREP, Transp. Equity)
- Committees/Liaisons Reporting

7:50 p.m. Potential November Agenda Topics

7:55 p.m. Announcements

<u>Next Meeting:</u> TBD November 2017

The Seattle Transit Advisory Board shall advise the City Council, the Mayor, and all departments and offices of the City on matters related to transit and the possible and actual impact of actions by the City upon all forms of public transportation.

The Board shall be provided the opportunity to comment and make recommendations on City policies, plans, and projects as they may relate to transit capital improvements, transit mobility, and transit operations throughout the City...

The Board shall help facilitate City policies, plans, and projects that support local and region-wide transit mobility efforts, to help ensure a functioning and coordinated transit system throughout the City and region.

The Board shall function as the public oversight committee of revenues collected under Seattle Transportation Benefit District (STBD) Proposition 1, as described in Resolution 12 of the STBD...

The Board shall make an annual report to the City Council on the status of its work program and the achievement of its goals.

City Council Resolution 31572

\* All members of the public are requested to sign in.